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<input type="checkbox"/> Individual appearing without attorney <input checked="" type="checkbox"/> Attorney for: Administrative Claimant David Orr, Esq.	

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA--SANTA ANA DIVISION

In re: The Litigation Practice Group, PC	Debtor.	CASE NO.: 8:23-bk-10571-SC CHAPTER: 11
NOTICE OF MOTION FOR: ALLOWANCE OF ADMINISTRATIVE CLAIM OF DAVID ORR, ESQ. UNDER 11 U.S.C. 503(b)(1) <i>(Specify name of Motion)</i>		
		DATE: January 19, 2024 TIME: 11:00 AM COURTROOM: 5C PLACE: 411 Fourth St. Santa Ana, CA 92701

1. TO (specify name): **The Honorable Scott Clarkson, United States Bankruptcy Judge, The Office of the U.S. Trustee, Official Committee of Unsecured Creditors and Counsel, Chapter 11 Trustee and Counsel, and Parties-in-Interest**
2. NOTICE IS HEREBY GIVEN that on the following date and time and in the indicated courtroom, Movant in the above-captioned matter will move this court for an Order granting the relief sought as set forth in the Motion and accompanying supporting documents served and filed herewith. Said Motion is based upon the grounds set forth in the attached Motion and accompanying documents.
3. **Your rights may be affected.** You should read these papers carefully and discuss them with your attorney, if you have one. (If you do not have an attorney, you may wish to consult one.)
4. **Deadline for Opposition Papers:** This Motion is being heard on regular notice pursuant to LBR 9013-1. If you wish to oppose this Motion, you must file a written response with the court and serve a copy of it upon the Movant or Movant's attorney at the address set forth above no less than fourteen (14) days prior to the above hearing date. If you fail to file a written response to this Motion within such time period, the court may treat such failure as a waiver of your right to oppose the Motion and may grant the requested relief.

5. **Hearing Date Obtained Pursuant to Judge's Self-Calendar Procedure:** The undersigned hereby verifies that the above hearing date and time were available for this type of Motion according to the judge's self-calendaring procedures.

Date: 11/20/2023

Law Office of Mark J. Markus

Printed name of law firm

/s/ Mark J. Markus

Signature

Mark J. Markus

Printed name of attorney

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:
11684 Ventura Blvd. #403
Studio City, CA 91604

A true and correct copy of the foregoing document entitled (specify): Notice of Motion (with Hearing) and MOTION FOR ALLOWANCE OF ADMINISTRATIVE CLAIM UNDER 11 U.S.C. 503(b)(1) will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On 11/21/2023, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

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Johnny White JWhite@wrslawyers.com, jlee@wrslawyers.com

Service information continued on attached page

2. SERVED BY UNITED STATES MAIL:

On 11/21/2023, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

PRESIDING JUDGE'S COPY

HONORABLE SCOTT C. CLARKSON
UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA
RONALD REAGAN FEDERAL BUILDING AND COURTHOUSE
411 WEST FOURTH STREET, SUITE 5130 / COURTROOM 5C
SANTA ANA, CA 92701-4593

Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on 11-21-2023, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

By EMAIL:

Counsel for Chapter 11 Trustee:

D. Edward Hayes: ehays@marshackhayes.com

Laila Masud: imasud@marshackhayes.com

Bradford N. Barnhardt: bbarnhardt@marshackhayes.com

Counsel for Official Committee of Unsecured Creditors:

Fox Rothschild, LLP, Attn: Keith Owens and Nick Koffroth: Kowens @foxrothschild.com and Nkoffroth@foxrothschild.com

Service information continued on attached page

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

11-21-2023
Date

Mark J. Markus
Printed Name

/s/ Mark J. Markus
Signature

MARK J. MARKUS -- SBN #152807
Law Offices of Mark J. Markus
11684 Ventura Blvd. #403
Studio City, California 91604
Telephone (818) 509-1173
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mark@bklaw.com

Attorneys for Administrative Claimant, David Orr, Esq.

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
SANTA ANA DIVISION

**TO THE HONORABLE SCOTT CLARKSON, UNITED STATES
BANKRUPTCY JUDGE; THE OFFICE OF THE UNITED STATES TRUSTEE; THE
DEBTOR, CHAPTER 11 TRUSTEE, CREDITORS, AND PARTIES IN INTEREST:**

David Orr, Esq. ("Orr"), by and through the undersigned attorneys, hereby requests the entry of an order, pursuant to 11 U.S.C. § 503(b)(1), allowing Orr an administrative expense claim in the amount of \$31,068.45 plus costs in filing and serving this Motion.

In support of his Motion, Orr states as follows:

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2 **JURISDICTION**
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4 1. On March 20, 2023 (the "Petition Date"), Debtor filed its
5 voluntary petition for relief under chapter 7 of title 11 of the
6 United States Code (the "Bankruptcy Code") in the United States
7 Bankruptcy Court for the Central District of California (the
8 "Court").

9 2. This Court has jurisdiction over this motion pursuant to 28
10 U.S.C. §157 and 1334(b). This matter is a core proceeding pursuant
11 to 28 U.S.C. §157(b)(2)(A) and (B). Venue is proper in this District
12 pursuant to 28 U.S.C. §1408 and 1409.

14 **BACKGROUND**
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16 3. Debtor is a law firm which represented clients who were in debt,
17 and employed attorneys across the country to represent its clients
18 in any lawsuits filed against them to collect on those debts.

19 4. David Orr, Esq. ("ORR") is an attorney practicing in the State of
20 Florida who was employed by Debtor as the sole Florida attorney
21 handling litigation cases as part of debtor's practice under a
22 prepetition salary contract at the rate of \$180,000 per year¹, which
23 is \$493.15 per day in non-leap years.

24 5. On May 4, 2023 this court entered its order directing the United
25 States Trustee to appoint a Chapter 11 Trustee. On May 8, 2023 this

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¹ Declaration of David Orr, Exh. 1.

court entered its order approving the appointment of Richard A. Marshack as Chapter 11 Trustee ("Trustee") in this case.²

6. On May 25, 2023, the Trustee filed adversary proceeding **8:23-ap-01046-SC** seeking, among other things, injunctive relief against continued representation of the debtor's clients by certain attorneys and law firms. It appears from the adversary docket that a temporary restraining order was issued, and then a preliminary injunction was entered on June 23, 2023.³

7. With the consent via e-mail and telephone by staff of the Trustee in this case, Orr continued representing debtor's clients in Florida in this case. Orr's continued representation in these cases was authorized, obviously, to prevent any defaults or issues with the various cases, which would have led to liability and diminution of value to this estate, as well as to preserve the value of LPG as a going concern. Thus, Orr continued representing LPG's clients to avoid any malpractice issues and liability that would inure to the bankruptcy estate, as well as to preserve the value of LPG's business for any possible sale.

8. Consequently, on July 7, 2023 this court entered its order authorizing the sale of all assets of LPG to Morning Law Group ("MLG"), which sale took place, certainly in part due to Orr's efforts, as of August 5, 2023.⁴

² Doc. 58 and 65.

3 Adv. Doc. 70

4 Doc. 320

1 9. As of the date of this Motion, Orr has not received payment for
2 services rendered on behalf of this bankruptcy estate for the period
3 of June 2, 2023 to August 4, 2023. A summary of the 252 Florida
4 cases pending during this time which Orr handled on behalf of this
5 estate is attached as Exhibit "2" to the attached Declaration of
6 David Orr.
7

8 10. The Trustee requested billing statements from Orr. However,
9 since Orr was on salary, he did not routinely prepare or keep
10 billing records for these clients. And, having to create those
11 retroactively and forensically for the number of cases involved,
12 would be, to underestimate it, very difficult. More importantly, it is
13 really unnecessary.

14 By example, at a modest and conservative billing rate of
15 \$300.00 per hour, Orr would exceed the above daily salary rate by
16 merely billing over two (2) hours per day on ALL the cases combined.
17 Two hours on all cases breaks down to an average of thirty-six
18 seconds per case per day. As set forth in the attached Declaration
19 of David Orr, Orr greatly exceed that amount of time on all the
20 cases over the requested period. If Orr were to prepare billing
21 statements and account for all the time he spent on these cases at
22 any reasonable rate, the amount of his claim requested herein would
23 be substantially higher than the amount requested based on his
24 prepetition salary.

25 **RELIEF REQUESTED**
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11. Orr respectfully requests that this Court allow an
12 administrative expense claim in the amount of \$31,068.45 plus \$1,000
13 costs and fees incurred in preparing this Motion, for services
14 provided and benefits conferred to the Debtor pursuant to section
15 503(b)(1) of the Bankruptcy Code.

7 **MEMORANDUM OF POINTS AND AUTHORITIES**

8 **I.**

10 **ORR RENDERED SERVICES WHICH PRESERVED THE VALUE OF THIS ESTATE**

11 U.S.C. §503(b)(1) provides, in pertinent part, that:

12 "(b) After notice and a hearing, there shall be allowed,
13 administrative expenses... including -

14 (1)(A) the actual, necessary costs and expenses of preserving the
15 estate including -

16 (i) wages, salaries, and commissions for services rendered after the
17 commencement of the case;"

18 While the terms of a rejected prepetition employment contract
19 are not presumptive on the value of postpetition services, they are
20 probative. See *In re Cook Inlet Energy, LLC* 583 B.R. 494 (9th Cir.
21 BAP 2018)

22 As the sole Florida attorney handling over 200 active
23 litigation cases for this estate postpetition, Orr directly
24 preserved the value of these cases and debtor's practice overall for

1 this estate. This directly led to the Chapter 11 Trustee being able
2 to sell the debtor's practice as set forth above.

3 It is unclear from a review of the case docket in this case
4 whether Orr's prepetition contract was rejected. If it was not, at
5 Orr's prepetition contractual rate of \$180,000 per year, which
6 translates to a daily rate of \$493.15, Orr rendered services to this
7 estate of \$31,068.45 for which he has not been compensated.
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9 If the prepetition contract has been rejected, using a modest
10 hourly rate of \$300.00 for Orr's services at 2 hours per day on the
11 252 cases would result in an amount significantly higher than the
12 calculated salary amount requested herein.

13 There can be little doubt that Orr's services rendered
14 postpetition to this estate conferred a direct benefit to the estate
15 and preserved the value of debtor's practice enabling it to be sold
16 by the Trustee. The value of Orr's services for the period herein
17 requested, under any objective method, would be at least his salary
18 amount of \$31,068.45.
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20 **WHEREFORE**, Orr respectfully requests that the Court enter an order:
21 (i) allowing an administrative expense claim in the amount of
22 \$32,068.45 plus costs of printing and serving this motion and
23 related documents, pursuant to section 503(b)(1) of the Bankruptcy
24 Code and (ii) granting such other and further relief as may be just
25 and proper under the circumstances.
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1 Dated: November 21, 2023
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5 Respectfully Submitted,
6 LAW OFFICE OF MARK J. MARKUS
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9 By: /s/ Mark J. Markus
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13 *Mark J. Markus Attorneys for*
14 *Administrative Claimant David*
15 *Orr*
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DECLARATION OF DAVID ORR

I, David Orr, declare as follows:

1. I am an attorney licensed to practice law in the State of Florida.

2. On March 23, 2022 I was offered employment by The Litigation Practice Group, PC ("LPG") at an annual salary of \$180,000.00. LPG assisted debtors with state court claims against them, and I was LPG's sole attorney in the State of Florida. A true and correct copy of my contract with LPG dated March 23, 2022 is attached hereto, marked **Exhibit "1"**.

3. After LPG filed its Chapter 11 bankruptcy case on March 20, 2023, I continued representing its clients in Florida, having several cases pending on that date, and new cases that came through postpetition operations of LPG.

4. On May 25, 2023, the Chapter 11 Trustee, Richard A. Marshack, filed adversary proceeding **8:23-ap-01046-SC** seeking, among other things, injunctive relief against continued representation of the debtor's clients by certain attorneys and law firms. It appears from the adversary docket that a temporary restraining order was issued, and then a preliminary injunction was entered on June 23, 2023 (Adv. Doc. 70)

5. On July 7, 2023 the bankruptcy court entered its order authorizing the sale of all assets of LPG to Morning Law Group ("MLG"), which sale took place, certainly in part due to Orr's efforts, as of August 5, 2023. (Doc. 320)

1 6. After numerous correspondence and phone calls with staff
2 attorneys for the Chapter 11 Trustee providing their consent, I
3 continued representation of the Florida clients of LPG during the
4 post injunction time frame prior to the takeover of the business by
5 sale of LPG to Morning Law Group. This was done to avoid any
6 malpractice issues and liability that would inure to the bankruptcy
7 estate, as well as to preserve the value of LPG's business for any
8 possible sale.

9 6. For the period of June 2, 2023 to August 4, 2023 I did not
10 receive any payment for services I rendered to or on behalf of LPG's
11 clients and, hence, to this bankruptcy estate. That 62-day period
12 at my daily rate of \$493.15 (\$180,000/365) results in an amount owed
13 by this estate of \$31,068.45. I have additionally paid \$1,000 for
14 attorney fees for preparation of this Motion. A true and correct
15 summary of the 252 Florida cases I was handling for LPG during the
16 above timeframe is attached hereto, marked **Exhibit "2"**.

17 7. Since I was on salary, I did not prepare or keep billing
18 records for each of the client cases. At a conservative standard
19 billing rate of \$300.00 per hour, I would exceed the above daily
20 salary rate by billing merely 2 hours per day on ALL the cases
21 combined. I spent far more than 2 hours per day on these cases on
22 average. 2 hours on all cases breaks down to an average of less
23 than one minute per case per day (36 seconds actually). If I were
24 to account for all the time I spent on these cases during the above
25 period, my claim amount would be many times higher than what is
26 being requested herein.

8. The foregoing facts are within my personal knowledge and if called upon I can competently testify thereto.

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.

Executed this 20th day of November 2023 at Davie, FLORIDA.



David Orr

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EXHIBIT "1"



Mr. David Orr

March 23, 2022

Dear David,

Congratulations! It is with great pleasure that The Litigation Practice Group PC ("LPG") would like to offer full-time employment to you for the position of Associate Attorney. The terms and conditions of employment are outlined below. The Company reserves the right to alter or rescind this offer at any time during the employment process. The following outlines the details of this offer.

Start Date

TBD

Compensation

You will be classified as an exempt employee with an annual salary of \$180,000 per year paid in accordance with Company payroll practices.

The Employee agrees to represent all clients of LPG assigned to Employee who have active matters located in any jurisdiction in which Employee is admitted practicing law. The Employee may employ the assistance of appearance or coverage counsel at Employee's discretion to manage Employee's docket of cases, and LPG agrees to cover such cost on behalf of Employee.

The Employee will be provided office space in a Florida. All bar dues and malpractice insurance will be covered by LPG.

Benefits

Should you choose to enroll, the benefits will be effective the first day of the month following your hire date. LPG offers a competitive benefit plan which includes the following:

- Paid Time Off – You will be eligible to accrue three weeks of Vacation and 40 hours of sick per year
- Medical, Dental, and Vision Plan
- 401(k) Plan and company-match (if eligibility requirements are met)
- Paid Holidays

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EXHIBIT “2”

No.	Name	Plaintiff	Suit Amount	Claimant	Document	Page 19 of 20	Page 20 of 20	Last Offer/Notes
1	James Davis	GTE FCU		Pasco	21-SC-1752			1)MSJ filed.
2	Alberto Garlolo	MidFlorida Credit Union	\$9,895.08	Hillsborough	22-CC-15938			1)OC offered \$200 per month on balance (including costs and fees). 2) I counter-offered principal balance over 40 months.
3	Christina Langlois	Accesslex		Pinellas	21-CO-5764			1)OC never provided RFP docs. Client wants to see them before discussing settlement. 2. per docket notice of hearing 3/16/23
4	Sue Kremelberg	Discover	\$10,233.74	Brevard	21-CC-26083			
5	Donna Schenkel	PGA		Pinellas	21-7909-CO	8/4/22 - M2 Amend Complaint		1)Client can offer \$50/m.
6	Richard Simon	Amex		Broward	COWE-22-000779			1) Offered \$200 per month on balance / Case is still pending as of 1/5/2023 per docket
7	Charity Phillips	Goldman Sachs		Hillsborough	21-CC-87019			1)\$300/m is \$7,200 (60%) over 24 months. Probably not enough to settle. OC's 24m offer was \$10,717 (still \$3,517 apart).
8	Linda Bishop	BoA	\$4,885.83	Polk	2020SC0000640000WH			1)In garnishment.
9	Carla Bermudez	DSNB	\$4,528.98	Miami-Dade	2022-011978-SP-23			
10	Walter Neilson	LVNV	\$2,162.32	Pasco	2022SC001875SCAXWS			notice of intent sent on 12/05/2022
11	Gloria Johnson	Cap One	\$7,736.46	Marion	21SC005468AX			Pending M2 Withdraw
12	Philip Smith	TD Bank	\$4,232.97	Brevard	05-2019-SC-016042			
13	Joyce Trobridge	Citi	\$4,981.94	Miami-Dade				OC did not send stip
14	Stephanie Thomas	LVNV		Brevard	052021SC057590			Waiting for OC to return release
15	Susan Kennedy	LVNV		scott	412022SC001919SCAXMA			case is settled
16	Patricia Kuzmiak	Discover	\$7,569.46	Sarasota	2022SC002515SC	6/30/22 - Deadline to file for fees		1)Dismissed for FTA at PTC.
17	Michele Stern	Discover	\$5,034.35	Hillsborough	22-CC-027661	8/17/22 - PTC		Sent OC offer of \$3,020.61 at \$251.72/ month for 12 months. 7/15 F/U sent to OC 12/8
18	Idelisa Cruz	Synchrony	\$3,546.20	Volusia	202213660CODL			Offered 6,000 payable at \$100 per month
								10/11 sent oc offer of \$7,000 at \$250/month
19	Charlene Hilton	Amex	\$12,002.97	Collier	2022-CC-000786-001			
20	frank camps	Wells Fargo	\$8,354.00	Sarasota				Offered \$6,265 at \$200 per month
21	Cyndi Cardinale	Oliphant	\$7,085.68	Orange	2022-SC-016243-O			
22	Martin Jones	BoA	\$6,052.47	Collier	112022SC0000030001			
23	Rhonda Love	Citi	\$8,599.51	Polk	2021CC-004938			1)Defendant on suit is Larry Tullis.
24	Adam Bourland	Synchrony	\$2,261.47	Hillsborough	22-CC-026797	7/18/22 - PTC		Offer sent to OC of \$1,243.80 (55%) at \$103.65/ month for 12 months. no payment made.
25	Clifford Wilkins	First National Bank of Omaha	\$11,285.25	Okaloosa	2022CC000027C			Offered \$7,099 in monthly payments of \$700 (first payment can be \$799.13)
26	Christine Cardinale	Vistana Spa	\$2,349.29	Orange	2022-CA-000125-O			1)Strange foreclosure type case. Not filing NoA until client contact.
27	Jacqueline Ottosen	TD Bank	\$3,134.44	Clay	2021SC003552			2/21 sent \$2,037.36 at \$169.78/ month for 12 months.
28	Clovis Lee Hicks	LVNV Funding	\$1,949.16	Collier	11-2022-SC-001339-0001	07/15/22 - PTC		1) walk away offer sent
29	Rohan Dawkins	AMEX	\$4,055.47	Palm Beach	2020-SC-003660			in garnishment
30	Orlando Estupinan	BoA	\$4,986.58	Broward	COCE-20-035782			in garnishment
31	Sharon Padilla	Goldman Sachs	\$12,121.54	Polk	2022CC-002215-0000-00			12/8/22 sent OC offer of \$300/m on remaining balance
32	Lisa M Larsen	Citibank	\$2,738.15	Sarasota	2022SC001204NC			11/17 sent offer of \$6000 at \$100/ month
33	Stacy Gill	BoA	\$9,264.51	Manatee	2022CC000135			default
34	Rohan Dawkins	Discover	\$9,177.00	Palm Beach	50-2021-CC-007391			default
35	Aleshia Barkley	Velocity	\$5,112.92	Orange	26770			Walk away offer sent to OC
36	Dale Oldani	Citibank	\$9,993.13	Palm Beach	3000955864			default
37	Dale Oldani	Citibank	\$2,547.10	Palm Beach	50-2021-CC-013256-XXXX-MB			dismissed for failure to advance cause
38	Gershom Smith	Synchrony	\$4,144.87	Broward	562022SC001455 COCE22024018	08/29 -PTC		Offer sent to OC of \$2,486.88 (60%) at \$138.16/ month for 18 months. 2) accepted OC counter of \$2,901.41 over 18 months.
39	Stephanie Diaz	TD Bank	\$513.86	Miami-Dade	aron rollins	07/07 - PTC		
40	Dieufort Irlius	Cap One	\$3,447.36	Manatee	2021SC008598AX	07/25 - PTC		4/19 sent \$2,413.20 at \$100.55/ month for 24 months.
41	Nicholas Spanos Dovellos	Wells Fargo	\$20,175.93	Pasco	2022CC002449CCAXWS			11/15 CL stated that he does not want to settle
42	Niura Perez	DSNB	\$7,057.15	Broward	COCE-22-00968647			
43	Melody Smith	Chase	\$11,750.00	Pasco	2021CC004713CCAXWS			default
44	Melody Smith	NASA FCU	\$12,472.66	Pasco	2022CC001422CCAXES			default
45	Donald Crothers	Discover	\$2,683.95	Hillsborough	22-CC-041750	08/11 - PTC		
46	Ann Schliemann	Synchrony	\$11,405.12	Marion	22CC000800AX			Offer sent \$6,842.40 at \$285.10/ month for 24 months. [CLIENT FILING BK]
47	Angela Forni	TD Bank	\$11,002.98	Hernando	2022CC0003			1) Offer sent to OC \$4,951.44 (45%) at \$206.31/ 24
48	Luis Guerra	Discover	\$6,131.00	Miami-Dade	2021-005241-SP-26			cl in judgement
49	Jose Del Valle	BofA	\$8,331.11	Orange	2021-CC-011496-O			sent OC offer of \$6000 over 24 months
50	Tonya Alford	Wells Fargo	\$16,250.41	Duval	2021-CC-011915			OC accepts offer of \$1,602.72 at \$66.78/ month for 24 months (need initial payment date)
51	Ann Lazarski	Citibank	\$2,465.74	Pasco	2020SC001624SCAXWS			
52	Ann Lazarski	Citibank	\$3,160.00	Pasco	20220SC001861SCAXWS			

No.	Name	Plaintiff	Suit Amount	Claimant	DOC	Case	Page 2	Debtors	Debtors Date/Deadline	Last Offer/Notes
53	Frank Camps	Security Credit Services	\$7,516.87	Miami-Dade	2021-032717-SP-25					Walk away offer sent to OC
54	William Shoemaker	NAR INC	\$8,824.52	Broward	COCE-22-037876					Walk away offer sent to OC
55	Willard Rochester	Cavalry	\$3,126.97	S. Johns	SP22-1883					Walk away offer sent to OC
56	Kelly Githens	Discover	\$10,946.00	DUVAL	16-2022-CC-006791-XXXX-MA					9/19 sent \$6,567.48 at \$182.43/ month for 36 months.
57	Felix Arroyo	Synchrony Bank	\$12,973.88	Seminole	2022CC002326					10/28 sent co of \$7,782.96 at \$324.29 for 24 months.
58	Felicia Ballard	Discover	\$2,477.02	Orange	2022-SC-024443-O		07/29-PTC			1/26/23 offer to OC at \$1238.51 over 24 at \$51.60 monthly
59	Verdier Clement	Capital One Bank	\$11,769.18	Lee	21-CC-005507					Sent OC settlement offer of \$9,000 at \$150/ month for 60 months.
60	Diamond Mangum	LVNV	\$5,823.56	Pinellas	21-011691-SC					8/10 walk away sent
61	Darin Wyngarden	Suncoast Credit Union	\$14,561.90	Lee	21-CC-006502		08/09 - M4 Order of Contempt			8/16 Sent OC offer of \$1,000 at \$100/ month.
62	Firiame Telson	BofA	\$3,375.00	Orange	2021-SC-056001-O					9/7 sent OC offer of \$2,360.52 at \$131.14/ month for 18 months.
63	Donna Mckenzie	LVNV	\$2,527.00	Columbia	21-1323-SC					9/7 walkaway sent
64	Judith Halls	LVNV	\$2,199.13	Polk	2021SC-009944-0000-00					9/15 walkaway sent
65	KENNETH ANDREWS	PUNTA GORDA	\$8,668.99	CHARLOTTE	22000661CC					3/2 \$4,334.50 at \$90.30 a month for 48 months
66	Daniel Cowart	Citibank	\$3,069.99	Nassau	21SC561					5/19 counter of \$1800 @ \$600/m sent to OC
67	Michael Casper	Wells Fargo	\$9,289.67	Broward	CONO-22-004486					Client considering BK // info sent 2/28
68	Michael Casper	AMEX	\$4,645.82	Broward	COCE-21-049322					OC Accepts \$2900 lump sum
69	Prashanthi Samuel	Absolute Resolution Investments	\$16,978.39	Seminole	2022CC002646					10/10 offer of court costs sent to OC
70	Jessy Blanca	Capital One	\$2,056.71	MIAMI-DADE	2022-000600-SP-25					
71	Gershom Smith	Midland Credit Management	\$9,181.79	Broward	COSO-22-003103					10/7 walkaway sent
72	Penelope Grant	Discover	\$1,441.00	Wakulla	22SC119					
73	Beverly Carney	Citibank	\$11,382.76	Orange	2021-CC-014055-O					122/21 cl stated they will most likly be filing bk
74	Karen Hall	Crown Asset	\$28,321.04	Pinellas	22-005585-CO					8/24 walk away sent
75	Patricia Prado	Synchrony	\$3,822.53	Broward	COCE-22-042890		11/28-PTC			
76	Alisha Passaretti	AMEX	\$17,660.49	Pinellas	21-003712-CO					\$12,361.92 with \$2,400 as a down payment. Then the remaining \$9,961.92 at \$415.08/ month for 24 months.
77	Randy Smith Sr	Wells Fargo	\$9,421.41	Polk	532021CC0045800					12/20 sent \$7500 at \$150/ m
78	Nathan Kroger	Grow Financial FCU	\$5,085.42	Pinellas	22-006235-SC		09/13-PTC			4/21 sent lump sum payment of \$2,500.00
79	Cynthia Faye Joubert	Crown Asset Management	\$14,849.25	Orange	2022-CC-13518					4/25 walkaway sent
80	Silvia E Fernandez(quirch)	Synchrony Bank	\$2,967.18	Miami-Dade	2022-021858-SP-25		09/22-PTC			
81	Velvet Arnold	AMEX	\$6,692.00	Manatee	412022SC002243SCAXMA		09/12-PTC			medical hardship - can't afford sttlement
82	Ronald William Gurney	Axiom Acquisitions	\$10,631.94	Pinellas	22-005966-CO					12/28 walkaway sent
83	Steve Erickson	LVNV	\$11,365.41	Escambia	2022 CC 004444					4/25 walkaway sent
84	(James) Betty Hill	LVNV	\$2,593.64	Polk	2022SC-004813					9/13 walkaway sent
85	Kathryn Martinez	Discover	\$7,223.75	Hernando	2022-SC-1637		09/14-PTC			
86	Priscilla Brown	LVNV	\$1,104.15	Manatee	2021SC004625AX					9/14 sent \$516.00 at \$43/ month for 12 months
87	Patricia Prado	Citibank	\$3,447.33	Broward	COCE-22-045248					
88	Stacia Mackie	BofA	\$15,664.79	Brevard	05-2022-CC-042141-XXXX-XX					
89	Frank Evans	AMEX	\$9,930.00	Marion	422022CC000918CCA					2/2 \$5,959.00 at \$125 a month for 48 months
90	Brenda Jimenez (John Bonilla on DPP)	DNF	\$2,008.23	Lee	22-SC-006734		10/19-PTC			walk away sent. need auth from client to offer court costs.
91	Jeannette Torres	LVNV	\$1,757.17	Orange	2021-SC-056674-O					10/10 sent \$600.00 at \$150/ month for 4 months.
92	Sarah Hojnacki	BofA	\$12,094.55	Miami-Dade	2021-017151-CC-26					
93	Terrence Dumas	Velocity	\$25,014.94	Duval	16-2022-CC-006265					
94	Fasika Assefa	Velocity	\$16,613.06	Duval	16-2022-CC-011131-XXXX-MA					10/10 walkaway sent
95	Raymond Jean	Galaxy International	\$21,748.71	Broward	COSO-22-005229					10/18 counter of CC sent to OC
96	Stacey Reade	Synchrony	\$3,409.06	Santa Rosa	2022-SC-1635		10/25-PTC			10/12 sent \$2,727.36 at \$113.64/ month for 24 months.
97	Carmen Dejesus	BofA	\$6,459.00	Pinellas	22-007113-SC		10/18-PTC			
98	Tracy Gazzero (Mckenzie on DPP)	CKS Prime Investments	\$16,713.77	Citrus	2022 CC 000731					11/9 walkaway sent
99	William Jones	Velocity Investments	\$1,633.03	Duval	16-2022-SC-022209		11/17-PTC			10/21 walkaway sent
100	Karen Beckman	Capital One Bank	\$11,228.00	Highland	22000374CCAXMX		11/14 MSJ			11/10 sent \$5,613.96 at \$467.83/ month for 12 months.
101	Jerome Cannon	Wells Fargo Bank	\$29,298.39	Orange	2021-CC-011808-O					
102	Raul De Quesada	Discover	\$14,536.36	Miami-Dade	2022-004752-CC-25					3/1 \$7,268.18 at \$151.42 a month for 48 months
103	Charles E McCullum	Capital One Bank	\$3,442.35	Orange	2022 SC 041701-0		11/7-PTC			4/12 sent \$2,409.60 at \$100.40/ month for 24 months.
104	Amanda Rella	Suncoast Credit	\$12,490.27	Charlotte	22000919CC					2/14 sent \$8,743.00 at \$437.15/ month for 20 months
105	Yesy Cruz	Truist Bank	\$13,999.75	Pinellas	22 007049-CO					12/7 sent \$9,000 at \$500/ month for 18 months.
106	Frank Fulginiti	Synchrony	\$4,198.95	Lee	22-SC-006876					
107	Kim Johnson	Galaxy International Purchasing	\$5,587.72	Broward	COCE21065857					11/9 walkaway sent
108	Xiomara Gonzalez	Discover	\$6,493.92	Duval	16-2021-SC-024622					11/8 sent \$4,500 at \$125/ month for 36 months.
109	Gerlienus Hester	CKS Prime	\$8,269.68	Palm Beach	502022CC011778					11/9 walkaway sent
110	Michael Abrams	LVNV	\$34,431.96	Miami-Dade	2022-019383-CA-01					11/9 walkaway sent
111	Vanessa Arvelo Pletikosa (Lerys Gonzalez on DPP)	Wilmington Savings	\$8,505.19	Miami-Dade	2022-040606-CC-05					2/16 walkaway sent
112	Jacqueline Maglio	Capital One	\$24,280.70	Bay	22002320CC					2/20 sent \$14,568.40 at \$520.30/ month for 28 months
113	Stella Turner	Synchrony	\$3,438.87	Duval	16-2022-SC-024939		01/05-PTC			sent \$2,751.12 at \$229.26/ month for 12 months.
114	Nicky Woods (Shelly Manleywoods on DPP)	AMEX	\$4,546.62	Pinellas	22-008516SC		12/13-PTC			12/6 sent \$2,727.84 at \$113.66/ month for 24 months.
115	Jay Graves	Portfolio Recovery	\$992.05	Miami-Dade	2022-011511-SP-21		01/23-PTC			11/28 walkaway sent
116	Lynn Rosa	LVNV	\$3,588.80	Manatee	2022SC006441AX		04/03-PTC			11/28 walkaway sent

No.	Name	Plaintiff	Suit Amount	Claimant	DOC	Case	Page 2	Meeting Date/Deadline	Last Offer/Notes
117	Janet Tomkinson	AMEX	\$7,463.96	Escambia	2022SC005931		12/14-PTC		
118	Karen Lawrence	Synchrony	\$2,323.64	Lee	22-SC-008316		12/21-PTC	1/13 sent \$1,858.80 at \$77.45/ month for 24 months.	
119	Thomas Wykoff	Synchrony	\$2,439.69	Putnam	2022-001242-SC		12/09-PTC	1/4 sent \$1,951.74 at \$325.29/ month for 6 months.	
120	Susan Velivil	AMEX	\$60,977.00	Pasco	2022CA002931			1/10 sent \$30,480 at 508.00/ month for 60 months.	
121	Elda Gation	Synchrony	\$870.00	Lake	35-2022-SC-006123		01/05-PTC		
122	John Wease	BofA	\$3,611.13	Hernando	2022-SC-2374		12/19-PTC	12/14 sent \$1,805.52 at \$75.23/ month for 24 months.	
123	Angela Odom	LVNV	\$1,139.00	Duval	16-2022-SC-2106		12/21-mediation	12/14 walkaway sent	
124	Gloria Holiday	Synchrony	\$6,095.19	Duval	16-2022-SC-024955		01/05-PTC	4/13 sent \$4,876.20 at \$406.35/ month for 12 months.	
125	Woodrow Gaskins	Midland Credit	\$17,802.34	Lake	35-2022-CC-001398			12/12 sent \$5,400.00 at \$225.00/ month for 24 months.	
126	Rene Yanson	USF	\$8,639.00	Hillsborough	22CC103857			2/3 \$184.00 at \$216 a month for 24 months	
127	Reginald Barrett	Wells Fargo	\$17,366.00	Nassau	22-CC-345			2/3 sent \$14,335.20 at \$477.84/ month for 30 months.	
128	Ivan Gomez	Citibank	\$3,043.84	Miami-Dade	2022-044490-SP-23		12/14-PTC	2/14 sent \$480/m on balance	
129	Lilly Rivero Quintanilla	Synchrony	\$4,106.25	Miami-Dade	2022-013319-SP-21		12/19-PTC		
130	Susan Velivil	Citibank	\$15,992.02	Pasco	2022CC004355CCAXE			1/9 sent \$7,998.00 at \$333.25/ month for 24 months.	
131	Nandkishore Rajkumar	BofA	\$13,861.29	Miami-Dade	2022-038696-CC-26			1/11 sent \$9,702.72 at \$202.14/ month for 48 months.	
132	Amelinda Colon	Synchrony	\$3,386.06	Orange	480225SC049575		01/06-PTC	4/12 sent \$2,032.80 at \$84.70/ month for 24 months.	
133	Amelinda Colon	Discover	\$19,103.00	Orange	2021-CC-012407-O				
134	Javier Abreu	Synchrony	\$2,808.96	Miami-Dade	2022-040398-SP-25		1/19-PTC		
135	Rosetta Custer	Truist Bank	\$10,283.79	Pinellas	22-008367-CO			1/3 cease rep	
136	Lisa Guertin	BofA	\$22,013.51	Broward	COWE-22-003065			1/18 BK info sent to cl. 4/25 cl still plans on filing BK	
137	Lisa Guertin	BofA	\$21,929.84	Broward	COWE-22-002689			1/18 BK info sent to cl. 4/25 cl still plans on filing BK	
138	Lisa Guertin	Synchrony	\$8,469.16		COSO-22-006580			1/18 BK info sent to cl. 4/25 cl still plans on filing BK	
139	Mariluz Rodriguez	Jpmorgan	\$9,888.06	Miami-Dade	2022-007515-CC-20			3/2 \$5,000 at \$100 a month for 50 months	
140	Diane Reuter	Citibank	\$10,785.10	Broward	COSO-22-007389			2/24 client not worried about judgment, not settling for anything above last offre	
141	Veronica Riveiro	Synchrony	\$2,960.54	Miami-Dade	2022-039081-SP-26				
142	Christopher T Wilson	LVNV	\$12,532.60	Manatee	2022CA7277			1/20 walkaway sent	
143	Mija k Bridges	Synchrony	\$8,141.45	Nassau	22-CC-425				
144	Daniel Tabares	Synchrony	\$3,562.77	Duval	16-2022-SC-027353		2/09-PTC		
145	Storm G Steadman	Discover	\$2,684.52	Manatee	2022SC7129		1/23-PTC	1/20 sent offer of \$1,476.49 at \$61.52 month for 24 months	
146	Penelope Warner	Citibank	\$2,579.10	Sumter	2022SC001318		1/20-PTC	1/11 offer to OC \$1,031.64 at \$43 a month for 24 months	
147	Anita Lessman	Warehouse Home Furnishin	\$2,465.32	Suwannee	22SC330		1/20-PTC	settlement reached. CL payment in question as of 2/1/23	
148	Marland Wyatt	LVNV	\$2,917.13	Hernando	2022-SC-2496		1/25-PTC	1/20 walkaway sent	
149	Jairo Canas	AMEX	\$2,441.74	Miami-Dade	2022-034734-SP-25		1/27-PTC	1/30 sent offer to OC at \$1,250 at \$105 month for 12 months	
150	Shelly Manleywoods	AMEX	\$4,321.80	Pinellas	22-009290-SC		1/17-PTC	2/13 sent \$3,024.00 at \$126.00/ month for 24 months.	
151	Madeley Zamora	Portfolio Recovery	\$2,939.42	Miami-Dade	2022-012192-SP-21		2/6-PTC	1/27 walkaway sent	
152	Graviel Perez Roman	Crown Asset	\$1,812.01	Miami-Dade	2022-034036-SP-26		2/6-PTC	1/20 walkaway sent	
153	Sue Helms	Suncoast	\$7,860.24	Manatee	2022SC7154		1/23-PTC	2/6 offer to OC \$3,931 for 48 months	
154	Clifford Wilkins	Synchrony	\$9,620.45	Okaloosa	2022 SC 002735 C			2/15 \$4,810.23 at \$100.21 a month for 48 months	
155	Derenda Cooke	LVNV	\$2,056.32	Santa Rosa	22-SC-2401		1/24-PTC	Walkaway sent on 1/19/23	
156	Raul De Quesada	AMEX	\$10,734.66	Miami-Dade	2022-025284-CC-26		2/1-PTC	3/1 \$5,367.33 at \$223.64 month for 24 months	
157	Ana Delgado	AMEX	\$17,957.56	Miami-Dade	2022-013659-CC-21			2/15 sent \$9,915.00 at \$330.50/ month for 30 months.	
158	Ronald LaJoy	Discover	\$4,076.08	Sumter	2021SC000759AXMX	01/23-M2Set Aside		\$815.21 at \$67.93 for 12 months 1/26/23	
159	Donny Garcia	Capital One	\$3,926.27	Miami-Dade	2022-029095-SP-25			1/17 sent \$2,748.39 at \$91.63 month for 30 months	
160	Luis Guerra	Synchrony	\$2,619.83	Miami-Dade	2022-043053-SP-25	2/15-PTC		2/10 sent \$1,600 at \$25/ month for 60 months.	
161	Jairo Canas	Synchrony	\$2,188.69	Miami-Dade	2021-028731-SP-25				
162	Edna Maxwell	Capital One	\$2,301.62	Duval	16-2021-SC-030878	1/26-PTC		6/8 sent \$1,149.60 at \$47.90/ month for 24 months.	
163	Humberto Pineda Perez	LVNV	\$2,290.84	Miami-Dade	2022-013574-SP-21	3/13-PTC		Walkaway sent on 1/19/23	
164	Susan Creekmore	AMEX	\$9,952.74	Palm Beach	502023CC000502			4/19 sent \$5,971.68 at \$248.82/ month for 24 months	
165	Janet de Jesus/ Rodolfo Maisonet	OneMain	\$9,129.06	Leon	2022 CC 003642			1/30 ent offer to OC at \$3,651.62 at \$152.15 month for 24 months	
166	Tracy Lowe	LVNV	\$7,439.56	Volusia	2022 23630 CODL	2/9-PTC		1/25 walkaway to OC	
167	Gerald Gluck	Discover	\$3,565.00	Pasco	2022SC006313SCAXW	3/02-PTC			
168	Jeanette Lugo	AMEX	\$14,371.23	Broward	CONO-22-009171				
169	Barbara Fairbairn	Citibank	\$4,675.35	Palm Beach	50-2023-SC-000501	2/7-PTC		1/30 sent OC \$2,805.12 at \$116.88/ month for 24 months.	
170	Diana Perkins	Goldman Sachs	\$6,926.67	Santa Rosa	23-SC-29	2/14-PTC		3/1 sent \$4,156.20 at \$115.45/ month for 36 months.	
171	Vanessa Avelo	Resurgent Receivables	\$1,413.68	Miami-Dade	2022-040538-SP-05	2/28-PTC		1/31 mutual walkaway to OC	
172	Carla V Bermudez	Crown Asset	\$3,382.95	Miami-Dade	2022-013763-SP-21	3/13-PTC		1/31 mutual walkaway to OC	
173	Jose Pardo Alva	LVNV	\$1,941.65	Miami-Dade	2022-014697-SP-21	2/13-PTC		1/31 offered mutual walkaway to OC	
174	Jacqueline Ottosen	LVNV	\$5,572.72	Clay	2023SC00000040			1/31 offered mutual walkaway to OC	
175	Eva Cruz	LVNV	\$1,430.36	Osceole	2023 SC 000266 SP	2/9-PTC		1/31 offered mutual walkaway to OC	
176	Yannie Perez	LVNV	\$3,001.55	Miami-Dade	2022-044778-SP-23	3/1-PTC		1/31 offered mutual walkaway to OC	
177	Nelson J Gonzalez	Citibank	\$4,367.90	Miami-Dade	2022-050678-SP-23			1/30 sent offer to OC at \$2,183.95 at \$91 month for 24 months	
178	Glorimar Perez Zeda	LVNV	\$1,807.67	Orange	2023-SC-003064-O	2/23-PTC		2/3 offered mutual walkaway to OC	
179	Janet Lewis	Crown Asset	\$2,232.72	Hernando	2023-SC-0073	3/2-PTC		2/2 offered mutual walkaway to OC	
180	Jose Del Valle	Cavalry SPV	\$1,805.95	Orange	2023-SC-003864-O	2/27-PTC		2/2 offered mutual walkaway to OC	
181	Monica Lopez	Crown Asset	\$3,776.91	Miami-Dade	2022-034912-SP-25	3/2-PTC		2/2 offered mutual walkaway to OC	

No.	Name	Plaintiff	Suit Amount	Claimant	DOC	Case	Page 2	Page 20	Deadline	Last Offer/Notes
182	Jill Dooley	JPMorgan	\$10,609.17	Seminole	2023CC000102				4/12 \$7,426.56 at \$309.44/ month for 24 months.	
183	Dorothy Wilkerson	LVNV	\$4,181.00	Hillsborough	23-CC-003853	2/27-PTC			2/9 offered mutual walkawt to OC	
184	Jayne Worrell	AMEX	\$3,621.88	Duval	16-2022-sc-026992	2/6-PTC			2/14 \$1,993 at \$56 a month for 36 months	
185	Jayne Worrell	Synchrony	\$3,357.42	Duval	16-2023-SC-001675	3/9-PTC			2/14 \$1,847.00 at \$52.00 a month for 36 months	
186	Shelly Manleywoods	Citibank	\$3,078.78	Pinellas	23-000704-SC	3/1-PTC			2/13 sent \$2,155.20 at \$89.80/ month for 24 months.	
187	Shelly Manleywoods	Synchrony	\$3,570.02	Pinellas	23-000678-SC	3/1-PTC			2/13 sent \$2,499.60 at \$104.15/m for 24 months.	
188	Dawn Broji	US Bank	\$8,928.00	Lee	23-CC-000350					
189	Francisco Castellanos	LVNV	\$1,519.12	St. Lucie	2022SC004745	2/13-PTC			2/6 walkaway sent	
190	Richard Mongeur	Synchrony	\$2,180.25	Osceola	2022SC006064SP				2/2/2023 \$1,308.00 at \$218.00/ month for 6 months	
191	Patricia Prado	Synchrony	\$2,344.94	Broward	COCE-23-004967	5/31-PTC			5/25 \$1,406.96 at \$58.62 per month for 24 months	
192	Karen Maylor Graham	BofA	\$3,047.05	Orange	2023-SC-003771-O	3/10-PTC			2/24 sent \$2,133.00 at \$177.75/ month for 12 months.	
193	Mirela Muhic	LVNV	\$1,110.97	St. Johns	SP23-0362	3/6-PTC			2/27 walkaway sent	
194	Frank Evans	BofA	\$38,684.69	Marion	23-CC-0077					
195	Jeanette Lugo	LVNV	\$3,373.21	Broward	COCE-23-007739	6/12-PTC			2/24 walkaway sent	
196	Leodan Montano	Truist Bank	\$19,806.55	Lee	Case No. 23-CC-000823				4/19 \$12,000.00 paid over 40 months at \$300.00 a month.	
197	JORGE L ZAPATA	BofA	\$4,321	Seminole	2022SC003518	03/21- PTC				
198	Helen Kaluza	Citibank	\$2,969.60	Clay	2023SC00009				3/24 sent \$1788 @ \$74.50 for 24 months	
199	Michael Provost	Citibank	\$7,090.50	Miami-Dade	2023-000466-SP-23	02/23-PTC				
200	Colleen F Sands	Cavalry SPV	\$2,225.58	Leon	2023 SC 000257	03/14 PTC			2/27 walkaway sent	
201	Gravel Perez Roman	Cavalry SPV	\$1,679.00	Miami-Dade	2023-001482-SP-26	3/2-PTC			3/1 walkaway sent	
202	Berta Morales	Citibank	\$5,623.47	Broward	COCE-23-011470	6/28-PTC			3/20 OC sent 50% over 60 months	
203	Theresa Febles Valdes	TD Bank	\$3,311.69	Miami-Dade	2023-002580-SP-23	4/14-PTC				
204	Miguel Santana Pino	BofA	\$13,913.75	Seminole	2023CC000869				4/12 \$6,956.88 at \$193.25 a month for 36 months	
205	Adam Zicha	LVNV	\$1,154.96	Hillsborough	23-CC-013931	3/28-PTC			3/14 walkaway sent	
206	Thomas G Sayles	Discover	\$4,354.43	Marion	23-SC-0589	3/21-PTC			4/14 \$1,959.49 at \$81.64 a month for 24 months.	
207	Regina Pilozzi	Synchrony	\$4,465.04	Palm Beach	50-2023-SC-002722	3/29-PTC			3/23 \$2,232.52 at \$93.02 a month for 24 months	
208	Nelson Saldana	PNC Bank	\$13,640.66	Hernando	23000208CCAXMX					
209	Edward Orozco	Discover	\$2,571.81	Miami-Dade	2022-045834-SP-23					
210	Ana Delgado	Citibank	\$2,442.29	Miami-Dade	2023-005536-SP-23	3/16-PTC			4/12 sent \$1,587.60 at \$66.15/ month for 24 months.	
211	Jale Strom	TD Bank	\$904.00	Broward	COCE-23-013739	7/10-PTC				
212	Irisol Rueda	Synchrony	\$2,550.19	Broward	COCE-23-010555	6/26-PTC				
213	William Whittenberger	LVNV	\$1,265.58	Bay	23000501SC	4/11-PTC			4/3 walkaway sent	
214	Charles Warner	ISPC	\$12,464.90	Hillsborough	23-CC-016068					
215	Amanda Morrell	Synchrony	\$3,055.22	Columbia	23000195SCAXMX	4/5-PTC			4/26 sent \$2,138.70 at \$213.87/ month for 10 months.	
216	Gilbert Rodriguez	Synchrony	N/A	Marion	23-SC-0838	4/4-PTC				
217	Paula Coleman	Synchrony	\$2,286.92	Escambia	2023-SC-001149	4/14-PTC				
218	Edwin Stern	Synchrony	\$2,244.38	St. Lucie	562023SC000706	4/26-PTC			4/26 \$1,009.97 at \$84.16 a month for 12 months	
219	Aracelia Valentin	LVNV	\$2,045.24	Hillsborough	23-CC-017178	4/10-PTC			4/3 walkaway sent	
220	Tony Diaz Sr	Citibank	\$16,199.40	Miami-Dade	2023-002702-CC-23				4/27 sent \$9,719.64 at \$347.13/ month for 28 months.	
221	Gabriela Vallejo	TD Bank	\$853.51	Collier	11-2023-SC-000718-0001-XX	4/28-PTC			4/25 \$300 at \$50 per month for 6 months	
222	Jody Itzel	Citibank	\$8,474.37	Manatee	2023CC1427					
223	Christine Sigley	Cavalry SPV		Orange	2023-SC-013081-O	4/18-PTC			4/11 Walkaway sent to OC	
224	Christopher Wood	Midland Credit	\$9,058.31	Miami-Dade	2022-005997-CC-25				4/11 Walkaway sent to OC	
225	Lillian Dembinski	LVNV	\$5,292.69	Palm Beach	50-2023-SC-003630	4/13-PTC			4/6 walkaway sent	
226	Niura Tamayo Perez	Synchrony	\$3,692.56	Broward	COCE-23-005142	5/31-PTC			5/30 \$1,500 at \$50 a month for 30 months	
227	Cynthia Wallen	Synchrony	\$2,567.23	Citrus	2023SC000406	5/3-PTC				
228	Edward Rodriguez Morales	Synchrony	\$2,131.46	Polk	2023SC-002364	4/11-PTC			5/23 Order 2 W/draw granted	
229	Joann Staley	TD Bank	\$860.49	St. Lucie	562023SC000974	5/1-PTC				
230	Nicole Smith	LVNV	\$983.14	Marion	23-SC-1465	5/9-PTC			4/13 walkaway sent	
231	Anthony Fedderly	LVNV	\$10,382.10	Nassau	21CC000381AXYX				5/18 sent offer of court costs	
232	Thomas Ray	Citibank	\$10,264.88	Hillsborough	22-CC-006600					
233	Sue Helms	BofA	\$2,830.34	Manatee	412023SC001176SCAX	5/1-PTC			4/28 sent \$1,416.00 at \$29.50/ month for 48 months.	
234	Carmen Egea	Synchrony	\$3,120.98	Broward	COCE-23-010199	6/22-PTC				
235	Nacole Sousa	LVNV	\$3,570.74	Lake	35-2023-SC-002035	5/3-PTC			4/18 walkaway sent to OC	
236	Walter Nielsen	LVNV	\$1,849.71	Pasco	23-SC-001359	6/15-PTC			4/21 mutual walkaway sent to OC	
237	Lynn Kohn	Credit Corp	\$5,213.22	Alachua	01-2023-SC-000912	04/21- PTC			6/1 mutual walkaway sent to OC	
238	Evelyn Coira	AMEX	\$5,769.00	Volusia	2023-12781-CODL	5/24-PTC				
239	Migdaline Bracero	Discover	\$3,288.69	Volusia	2023 13143 CODL	5/4-PTC			4/26 sent \$2,301.84 at \$191.82/ month for 12 months.	
240	Lynn Kohn	LVNV		Alachua	2023 SC 001174	4/28-PTC			4/26 walkaway sent to OC	
241	Edward Rodriguez Morales	Synchrony Bank	\$4,449.55	Polk	2023SC-001232				5/23 Order 2 W/draw granted	
242	Luis Macias	BofA	\$4,808.24	Orange	2023-SC-010356-O	5/3-PTC				
243	Mirela Muhic	LVNV		St. Johns	CC23-2922					
244	Niura Tamayo Perez	Synchrony Bank	\$4,036.47	Broward	COCE-23-033082	5/16-PTC			5/18 \$1,816.41 at \$75.68 a month for 24 months	
psp	Donnamarie Prinsket	Citibank	\$3,685.62	Brevard	05-2023-SC-026254	6/15-PTC			6/1 \$1,842.81 at \$ 76.78 a month for 24 months	
246	Yaneisy Perez	LVNV		Broward	COCE-23-029834	8/16-PTC			5/12 walkaway sent to OC	
247	Lizbek Castillo	Synchrony	\$2,661.55	Miami-Dade	2023-027824-SP-23					
248	Gianna Micozzi	LVNV	\$2,733.29	Brevard	05-2023-SC-027346	6/29-PTC			5/5 walkaway sent to OC	

No.	Name	Plaintiff	Suit Amount	County	DOC Case#	Page 20	Receiving Date/Deadline	Last Offer/Notes
249	Hector Ulloa	LVNV	\$3,313	Orange	2023-SC-017678-O			5/11 walkaway sent to OC
250	Luis GuerraDominguez	Synchrony	\$4,634.61	Miami-Dade	2023-029522-SP-25	05/19-PTC		
251	Clifford Wilkins	Synchrony Bank	6348.24	Okaloosa	2023-SC-000933-C	06/05-PTC		
252	Paul Stevens	LVNV	\$5,633.48	Citrus	2023 SC 00067	06/12-PTC		
GREYSON CASES (USE GREYSON EMAIL)								
253	Diana Perkins	BofA	\$6,009.59	Santa Rosa	23-SC-688	06/06-PTC		
254	Diana Perkins	Synchrony	\$6,633.70	Santa Rosa	23000721SCMXAX	06/06-PTC		
255	Patsy Voto	PNC Bank	\$28,911.56	Sarasota	2023CC002208NC			
256	Tracy Lowe	Synchrony Bank	1834.71	Volusia	2023-15017-CODL	06/01-PTC		
257	Donna Findley	LVNV	\$1,532.29	Escambia	2023 SC 00249	06/14-PTC		